

7-28-1939

Board of Trustees Meeting Minutes 1939-07-28

Bowling Green State University

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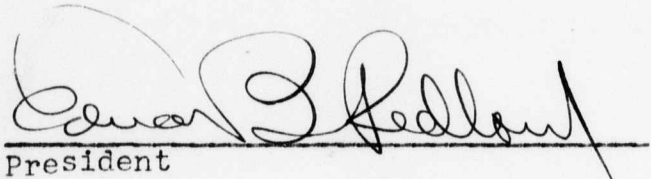
The Board of Trustees of the Bowling Green State University met in a regular session in its office in the Administration Building at 2:00 o'clock p.m. on July 17, 1939. The members of the Board present were Dr. Edward B. Pedlow, Mr. J. J. Urschel Mrs. Bessie S. Dwyer and Dr. H. J. Johnston. Mr. E. E. Coriell, secretary, was unavoidably absent. President F. J. Prout was also in attendance.

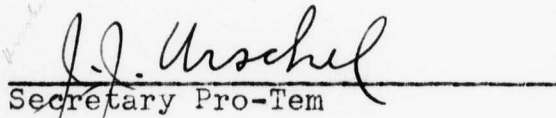
Dr. Pedlow appointed Mr. Urschel to act as secretary pro-tem.

The president presented a recommendation from Mr. John P. Schooley, State Architect, stating that in view of the technicalities of the recent bids for the men's dormitory equipment and the almost certain litigation that would follow the awarding of either the contract for furniture and furnishings or kitchen equipment, he therefore recommends that the bids received on July 8 for the above mentioned equipment be rejected and the Board authorize the readvertisement for this equipment, said advertisement to start on Tuesday, July 18, and run for a period of ten days, bids to be opened at two p.m. in the State Architect's office Friday, July 28.

Dr. Johnston moved that this recommendation of Mr. John P. Schooley be accepted in full. Mr. Urschel seconded the motion. Voting yes: Pedlow, Urschel, Mrs. Dwyer and Johnston. Motion carried.

There being no further business the Board adjourned with the following motion. Moved by Mr. Urschel and seconded by Dr. Johnston that the Board adjourn to meet again at the call of the president. Voting yes: Pedlow, Urschel and Johnston and Mrs. Dwyer. Motion carried. Meeting adjourned.


President


Secretary Pro-Tem

Board Meeting
July 28, 1939

The Board of Trustees of the Bowling Green State University met in a regular session in its office in the Administration Building at 8:00 o'clock p.m. on July 28, 1939. The members of the Board present were Dr. Edward B. Pedlow, president, Mr. E. E. Coriell, secretary, Mrs. Bessie S. Dwyer, treasurer, Mr. J. J. Urschel and Dr. H. J. Johnston. President F. J. Prout was also in attendance.

The President reported to the Board the results of the bids for equipment for the men's dormitory received at two o'clock p.m. this day. The tabulation of bids is as follows:

Bidder	Item 1	2	3	4	5	6	7	8
Toledo Parlor Furn. Co.	20,888.61		997.00	1084.00	68.00	49.60	68.00	149.20
Klode Furniture Company	19,584.00		876.50	957.00	61.00	42.00	61.00	135.00
Sterling & Welch Company	18,000.00		862.75	957.00	62.50	44.00	62.50	137.00
Steger Showel Company		4,114.00						
Paco Inc.		4,357.00						

The secretary read the following communication from Mr. John P. Schooley, State Architect and Engineer:

July 28, 1939

Hon. F. J. Prout, President
Bowling Green State University
Bowling Green, Ohio

Re: Docket 2093-F, Equipment
Men's Dormitory
Bowling Green State Univ.

Dear Sir:

After a careful examination of the revised bids received today on the above project, I recommend the acceptance of the following bids.

Proceedings, Trustees Bowling Green ~~Normal~~ College
State

July 28, 1939

19

MC MANUS-THOMP CO., TOLEDO, OHIO-103830

The Sterling & Welch Company
1225 Euclid Avenue, Cleveland, Ohio

Item 1	Contract for Furniture and Furnishings, for the sum of	\$18,000.00
Item 3	Alternate "A" (Additional Special Double Desks) ADD	862.75
Item 4	Alternate "B" (Additional Chiffoniers) ADD	957.00
Item 5	Alternate "C" (Additional Chairs) ADD	62.50
Item 6	Alternate "D" (Additional Chairs) ADD	44.00
Item 7	Alternate "E" (Additional Chairs) ADD	62.50
Item 8	Alternate "F" (Additional Settees) ADD	137.00
Total Amount of Contract		\$ 20,125.75

Steger Showel Co.
Toledo, Ohio

Item 2 Contract for Equipment for the sum of \$ 4,114.00

I recommend the above as being the lowest and best bids received for their respective branches of the work.

Should the above recommendations meet with your approval, kindly request the Director of Public Works to enter into contract for your Department with the above mentioned contractors in the several amounts as named.

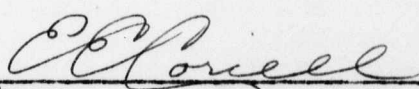
(sgd.) Very truly yours,
John P. Schooley
State Architect and Engineer

Mr. Urschel moved that the recommendation of the State Architect be accepted and that Mr. Carl Wahl, Director of Public Works, be directed to enter into contract with the Sterling & Welch Company in the total amount of \$20,125.75 and the Steger Showel Company in the total amount of \$4,114.00 as indicated in the letter of the State Architect quoted above. It was seconded by Dr. Johnston. Voting yes: Pedlow, Coriell, Mrs. Dwyer, Urschel and Johnston. Motion carried.

The President presented the Specifications, Form of Proposal, Bill of Material and Estimate of Cost for Landscaping, Equipment, Bronze Tablets, Painting and Acoustic Treatment for Women's Physical Education Building and Natatorium for action of the Board. Mr. Coriell moved that the above be approved; Mrs. Dwyer seconded the motion. Voting yes: Pedlow, Coriell, Mrs. Dwyer, Urschel and Johnston. Motion carried. The Board members then affixed their signatures to said documents.

There being no further business it was moved by Mrs. Dwyer and seconded by Mr. Urschel that the Board adjourn to meet again at the call of the President. Voting yes: Pedlow, Coriell, Mrs. Dwyer, Urschel and Johnston. Motion carried. Meeting adjourned.


President


Secretary

Board Minutes
September 15, 1939

The Board of Trustees of the Bowling Green State University met in a regular session in its office in the Administration Building at 2:30 o'clock p.m. on September 15, 1939. The members of the Board present were Dr. Edward B. Pedlow, president, Mr. E. E. Coriell, secretary, Mrs. Bessie S. Dwyer, treasurer, Mr. J. J. Urschel and Dr. H. J. Johnston. President F. J. Prout was also in attendance.

The minutes of the meetings held July 12, 17 and 28, 1939 were read and approved.

It was moved by Dr. Johnston and seconded by Mr. Urschel that the Board approve the following change orders:

Project Change Order, Docket OH-1390-F
Hadlock-Krill, Docket OH-1390-F, anchors for Natatorium, \$40.00

Knowlton Construction Company, Docket OH-2093-F, \$3,077.61
Fibre Board \$1,050.00
Bronze Tablets 115.00
Regular Screens 960.00
Pivot Box Screens 160.00